



City Council Workshop Agenda

Mayor Jerry Weiers
Vice Mayor Ian Hugh
Councilmember Jamie Aldama
Councilmember Samuel Chavira
Councilmember Gary Sherwood
Councilmember Lauren Tolmachoff
Councilmember Bart Turner

Tuesday, September 1, 2015

1:30 PM

Council Chambers - Room B3

Workshop

One or more members of the City Council may be unable to attend the Workshop or Executive Session Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4)

CALL TO ORDER

WORKSHOP SESSION

1. [15-567](#) LOW ACUITY RESPONSE PILOT PROGRAM
Staff Contact and Presenter: Chris DeChant, Interim Fire Chief
Guest Presenter: Mr. Harry Beck, Mesa Fire Chief
2. [15-566](#) COUNCIL ITEM OF SPECIAL INTEREST - DONATION DROP BOXES
Staff Contact: Sam McAllen, Director, Development Services
Staff Presenter: Sam McAllen, Director, Development Services
Staff Presenter: Jon M. Froke, AICP, Planning Director

CITY MANAGER'S REPORT

This report allows the City Manager to update the City Council. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Manager since they are not itemized on the Council Workshop Agenda.

CITY ATTORNEY'S REPORT

This report allows the City Attorney to update the City Council. The City Council may only acknowledge the contents to this report and is prohibited by state law from discussing or acting on any of the items presented by the City Attorney since they are not itemized on the Council Workshop Agenda.

COUNCIL ITEMS OF SPECIAL INTEREST

Councilmembers may indicate topic(s) they would like to have discussed by the Council at a future Workshop and the reason for their interest. The Council does not discuss the new topics at the Workshop where they are introduced.

MOTION TO GO INTO EXECUTIVE SESSION

1. CALL TO ENTER INTO EXECUTIVE SESSION

EXECUTIVE SESSION

1. LEGAL MATTERS

A. The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

B. Council will meet to discuss and consider records exempt by law from public inspection and are specifically required to be maintained as confidential by state or federal law. (A.R.S. § 38-431.03(A)(4))

2. LEGAL MATTERS - PROPERTY & CONTRACTS

A. Discussion/consultation with the City Attorney and City Manager to receive an update, to consider its position, and to provide instruction/direction to the City Attorney and City Manager regarding Glendale's position in connection with contracts, agreements and/or development agreements of the area in, near or surrounding 91st Avenue and Maryland Avenue that are the subject of negotiations. (A.R.S. §§ 38-431.03 (A)(3)(4))

3. PERSONNEL MATTERS

A. Various terms have expired on boards, commissions and other bodies. The City Council will be discussing appointments involving the following boards, commissions and other bodies. (A.R.S. § 38-431.03(A)(3)(4))

1. Arts Commission
2. Aviation Advisory Commission
3. Board of Adjustment
4. Citizens Bicycle Advisory Committee
5. Citizens Transportation Oversight Commission

6. Commission on Neighborhoods
7. Commission on Persons with Disabilities
8. Community Development Advisory Committee
9. Glendale Municipal Property Corporation
10. Historic Preservation Commission
11. Industrial Development Authority
12. Judicial Selection Advisory Board
13. Library Advisory Board
14. Parks and Recreation Advisory Commission
15. Personnel Board
16. Planning Commission
17. Public Safety Personnel Retirement Board/Fire
18. Public Safety Personnel Retirement Board/Police
19. Risk Management/Workers Compensation Trust Fund Board
20. Water Services Advisory Commission

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));**
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));**
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));**
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));**
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or**
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).**

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. § 38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless the City Council takes a legal action at a properly noticed open meeting to approve of such expenditure prior to incurring any such obligation or indebtedness. A.R.S. § 38-431.07(A)(B).



Legislation Description

File #: 15-567, Version: 1

LOW ACUITY RESPONSE PILOT PROGRAM

Staff Contact and Presenter: Chris DeChant, Interim Fire Chief

Guest Presenter: Mr. Harry Beck, Mesa Fire Chief

Purpose and Policy Guidance

The purpose of this presentation is to provide City Council with information regarding a low acuity response pilot program that will be implemented on September 14, 2015, and will be in place for one year.

Background

Based on the rapidly changing face of healthcare, the fire department identified opportunities for fire-based emergency medical services to engage, navigate and affect the transforming healthcare system. Our department has a history of embracing new opportunities for service delivery and is continuing that progression by expanding service delivery to include public health.

Programs that have been implemented in the valley, including Mesa Fire and Medical and Chandler Fire and Health Department, were identified as having the potential to positively impact the healthcare system and patient care. The Chandler Fire and Health Department manages a Treat and Refer Program that allows for additional treatment and transportation options for 911 callers, which previously didn't exist. This is a program that we can implement immediately for a one year pilot within our current budget.

Analysis

The pilot will begin on September 14, 2015, and will end on September 14, 2016. The low acuity response unit will be in service Monday through Thursday from 9am to 7pm, which aligns with our peak response periods. The response unit will be an ambulance that we currently own and will be staffed with a Captain Paramedic or Captain qualified Paramedic and an Engineer Emergency Medical Technician or Engineer qualified Emergency Medical Technician

The purpose of this pilot will be to:

- Determine the potential cost savings/avoidance fire-based EMS can provide the healthcare system for patients accessed through the 911 system by providing treatment of minor symptoms, allowing for alternative transportation and destination options.
- Provide additional customer service to Glendale citizens by improving patient well-being, thus allowing self-referral to their primary care physician, urgent care center, emergency room, or medical clinic for further medical follow up.

- Keep limited 911 rescue resources available for emergent calls.

Community Benefit/Public Involvement

The concept behind this program is to allow fire-based EMS, through the 911 system, to provide minimal medical treatments to patients for specific low acuity calls. Then, based on patient stability, improvement, and paramedic and patient agreement, the patient will be allowed to follow up with additional medical care by their own means. Additional medical care may be an urgent care, emergency room, primary care physician, or medical clinic, and transportation would be by means other than 911 ambulances. Current protocols require either a transport to an emergency room by 911 rescue or a patch for a high risk refusal on all patients treated with any medication by fire-based EMS. Limiting patient medical follow up to an emergency room only, when lower cost alternatives are available and more prudent, adds excess cost to the healthcare system



Legislation Description

File #: 15-566, **Version:** 1

COUNCIL ITEM OF SPECIAL INTEREST - DONATION DROP BOXES

Staff Contact: Sam McAllen, Director, Development Services

Staff Presenter: Sam McAllen, Director, Development Services

Staff Presenter: Jon M. Froke, AICP, Planning Director

Purpose and Policy Guidance

At the February 3, 2015 Council Workshop, Councilmember Aldama identified a Council Item of Special Interest asking about the potential of regulating donation drop boxes throughout the city.

Staff provided City Council with a presentation on this topic at their April 7, 2015 Council Workshop meeting. A consensus was reached to have staff gather more information regarding donation drop boxes.

Background

Glendale does not regulate donation drop boxes. Throughout the city it is common to find donation drop boxes on commercial properties, schools and churches.

The cities of Phoenix, Peoria and Surprise recently adopted regulations that allow the legal placement of donation drop boxes in their cities. These cities modified their zoning ordinances and regulate donation drop box placement through the issuance of temporary use permits.

- With a valid Temporary Use Permit, the city of Phoenix allows the placement of up to two (2) donation boxes per site.
- With a valid Temporary Use Permit, the city of Peoria allows the placement of one (1) donation box per one (1) acre site, two (2) donation boxes per one to three (1-3) acre sites and four (4) donation boxes per sites that are three (3) acres or greater.
- With a valid Temporary Use Permit, the city of Surprise allows one (1) donation drop box per one (1) acre site, 2 donation boxes per one to three (1-3) acre sites, and four (4) donation boxes per sites that are three (3) acres or greater.

Establishing regulations for the placement of donation drop boxes in the City of Glendale is possible.

On July 23, 2015, the Planning Division held a neighborhood meeting to discuss this topic. Invitations to the neighborhood meeting were sent to the interested parties list for all six (6) Council districts, stakeholders, key shopping center owners, industry leaders, Valley Partnership and Arizona Forward. Three (3) people attended the neighborhood meeting. The meeting attendees supported Glendale moving forward with a Zoning Text Amendment process that would regulate and allow placement of donation drop boxes. The Planning Division

was also contacted by representatives from the donation box industry that supported the city of Glendale moving forward with a mechanism to regulate placement of donation drop boxes.

Analysis

The process to establish regulations regarding where donation drop boxes can be located in Glendale can be achieved through a Zoning Text Amendment (ZTA). The ZTA would potentially establish the following:

- a) Provide a definition of donation drop boxes, bins, etc.
- b) Identify which zoning districts donation bins would be permitted.
- c) Establish criteria for where donation bins could be located such as paved surfaces, outside of landscape buffers, outside of required building setbacks, etc.
- d) Identify the process in which donation bins would be approved such as administrative, establishing a process for a temporary use permit or potentially requiring a conditional use permit or design review.

The ZTA process offers additional citizen participation opportunities where citizens can provide input regarding placement of donation drop boxes within the city of Glendale.

Conclusion

Staff is seeking guidance from Council on whether to proceed with a Zoning Text Amendment to regulate donation drop boxes in Glendale.